

**VILLAGE OF OLYMPIA FIELDS
SPECIAL MEETING
BOARD OF TRUSTEES
OCTOBER 13, 2015
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from September 28, 2015
3. Bills for Approval – \$187,107.15
4. Communications and Petitions
5. Consent Agenda
Consent Agenda items are considered to be routine by the Village of Olympia Fields and will be enacted by one motion in the form listed below. There will be no separate discussion on these items. Any member of the Board of Trustees has the right to remove any item from the consent agenda. If separate discussion is desired, that item may be removed from the Consent Agenda and placed as an action item on the Regular Agenda. The Consent Agenda item will be added to the end of the action items listed under the appropriate Trustee Liaison.
 - A. Recommendation For Payment Of Invoice #1465.4 To Performance Pipeline, Inc For Work Completed In Connection With The Graymoor Subdivision, Lateral Line Rehabilitation Non-Usace Funding Project No. 12-677.04 In The Amount Of \$169,407.50
6. Finance – Byrd
July 2015 Financial Statements
7. Building – Hudson
Ordinance #2015-18 - An Ordinance Amending Various Sections Of The Olympia Fields Village Code Regulating The Construction Of Fences Within The Village Of Olympia Fields [First and Second Reading]
8. Planning – Pennington
9. Public Works – Waite
10. Human Resources – Nale
11. Public Safety – Gibson
Community Relations Commission Update

12. Report of Village Administrator

Resolution #2015-17 - A Resolution Approving And Authorizing The Village President To Execute A Parking Lot Service Agreement Between Chicago South Suburban Mass Transit District And The Village Of Olympia Fields For Management And Operation Of The Lincoln Highway Transportation Center Commuter Parking Lot And Bus Turnaround - Renewal – 211th Street Commuter Parking Lot Service Agreement

Vollmer Road Bridge Advisory and Early Warning System – Cook County Recommendation

13. Report of Village President

14. Unfinished Business

15. New Business

16. Resignations and Appointments

17. Adjournment